

Message Text

LIMITED OFFICIAL USE

PAGE 01 LAGOS 00243 081047Z

14

ACTION COME-00

INFO OCT-01 AF-06 ISO-00 EB-07 /014 W

----- 015591

R 080830Z JAN 76

FM AMEMBASSY LAGOS

TO SECSTATE WASHDC 2728

LIMITED OFFICIAL USE LAOG S0243

USDOC FOR MEPD

E.O. 11652: N/A

TAGS: BEXP, NI

SUBJECT: MAJOR PROJECT: HOUSING FOR NIGERIAN ARMY

REF: LAGOS 0153

1. EMBASSY VISITED BY BUSINESSMAN WHO IDENTIFIED SELF AS DAVID GULAB, TEXTILE MANUFACTURER OF INDIAN ORIGIN WHO HAS RESIDED NIGERIA 25 YEARS. HE CLAIMED HE IS NIGERIAN PARTNER OF WELL-KNOWN AMERICAN BUILDER LEVITT (BUILDER OF LEVITTOWN, ETC.) AND REQUESTED EMBASSY ASSISTANCE IN APPROCHING MOD ABOUT BARRACKS HOUSING PROJECT. HE SAID LEVITT INTERESTED IN SUCH OPPORTUNITIES IN NIGERIA. IN ABSENCE ANY PROOF OF HIS BONA FIDES, EMBOFFS REFERRED HIM TO MOD WITHOUT EMBASSY ENDORSEMENT.

2. AMERICAN OFFICIAL OF INTERNATIONAL BANK FOR WEST AFRICJ LTD., LAGOS, 49 PER CENT OWNED BY CITY BANK OF NEW YORK, CONFIRMS THAT GULAB IS A WEALTHY BUSINESSMAN QUALIFIED FOR A NON-COMMITTAL LETTER OF INTRODUCTION TO THIS EMBASSY BUT IS UNABLE VERIFY CLAIMED LEVITT LINK.

3. WOULD APPRECIATE LEVITT'S COMMENTS ON GULAB RELATIONSHIP IF ANY, AND ANY PLANS ENGER NIGERIA. IT WOULD BE IN LEVITT'S INTEREST TO CONFIRM AND CLARIFY ITS LOCAL INTERESTS FOR EMBASSY. (FYI: ONE OF ARCHITECTS NOW HERE DOUBTS THAT LEVITT IS THE SORT OF SYSTMES BUILDER MOD SEEKING. END FYI)

EASUM

LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 LAGOS 00243 081047Z

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 08 JAN 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: morefirh
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976LAGOS00243
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760006-0773
From: LAGOS
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760176/aaaacpth.tel
Line Count: 60
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 LAGOS 153
Review Action: RELEASED, APPROVED
Review Authority: morefirh
Review Comment: n/a
Review Content Flags:
Review Date: 06 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06 JUL 2004 by ellisoob>; APPROVED <06 JUL 2004 by morefirh>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: MAJOR PROJECT: HOUSING FOR NIGERIAN ARMY
TAGS: BEXP, NI
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006